

RICHLAND COUNTY REGIONAL PLANNING COMMISSION AND TRANSPORTATION COORDINATING COMMITTEE MINUTES OF March 27, 2019

Regional Planning				Coordinating Committee	
Tracy Bond	Present	Mark Masters		Don Bryant (Laura Burns)	
Darrell Banks	Present	Jim Mawhorr	Present	Jack Butler	
Walter Berg	Present	Tom McCready	Present	David Falquette	Present
Bob Bianchi	Present	Steve McLaughlin	Present	Chris Kocher	
Teri Brenkus (L. Weirich)	Present	Jessica Gribbon	Present	Dave Moore (ODOT)	Present
Gary Bishop					
Jeff Carter		Ambrose Metzger		Garnetta Pender	
Lori Cope		Gene Parkison	Present	Robert Weaver / Mike Schafrath (ODOT)	Present
Robert Currens (D Siebold)	Present	Ed Pickens	Present	Ruchi Vasudev	Present
Brad Cyrus	Present	Brian Garverick	Present	Carmen Stemen (FHwA)	Present
Sarah Davis		Jodie Perry	Present	Jon VanHarlingen	Present
Bob Entenmann	Present	Timothy Redden (B Hudson)		Mike Schafrath	Present
Dan Fletcher	Present	Marc Milliron			
Joe Gies	Present	Steven Schag	Present	Planning Advisory Committee	
Adam Gove		Phillip Scott		Tim Bowersock	Present
Harry Donahue	Present	Andy Smallstey	Present	David Daugherty	
Marilyn "Micky" Hall		John Spon		Johnny Givand	
Todd Hall (T Stallard)		Michelle Swank		Marion Zaugg	Present
Ellen Haring	Present	Tim Theaker	Present	Brian McCartney	
Peter Haring		Martin Tremmel		Rich McCleery	
Randy Hutchinson	Present	Tony Vero	Present	Grant Milliron	
John Jaholinycky		Greg Vogt		Chuck Pscholka	
Marilyn John	Present	Deanna West-Torrence		Guest(s)	
Jennifer Kime		Brian White	Present		
Joe Stallard		Jeff Wilson		Larry Weirich	Bellville
Mark Kreinbihl		Matthew Stanfield	Present	Dean C. Ringle	CEAO
Jason Lawrence		Trae Turner	Present		
		Chelsie Thompson	Present		

Staff Members: Lyndsie Martin, Nick Leturgey, David Gentile. Jill Rohr, Jotika Shetty

1. <u>ROLL CALL –</u> President Haring called the meeting to order at 12 o'clock. Jotika Shetty confirmed that roll call was taken. Everyone introduces themselves.

2. APPROVAL OF THE MINUTES OF THE January 23, 2019 MEETING

A motion to approve the minutes of the January 2019 meeting was made by Gene Parkinson and seconded by David Falquette and was duly passed by voice vote.

3. TRANSPORTATION COORDINATING COMMITTEE

A. Public Transportation Report

Jotika told the committee that Fernando Molina had left as Transit manager and that an interim manager was in place. Transit with the help of Regional Planning have proposed several route changes, the maps are available for viewing at the Transit Station. Transit is taking comments from the public concerning the route changes and anyone is welcome to participate. Jotika informed the committee that Kathy Adams will be receiving a milestone award from the Ohio Public Transit Association. Kathy has been in transit for 30 years.

B. Technical Advisory Committee Report

Jotika presented Resolution 19-6-19-10 for approval by the committee.

Resolution 19-6 This resolution allows us to apply for our Mobility Management Grant.

Resolution 19-7 This yearly resolution certifies that we are properly completing our Urban Planning Process.

Resolution 19-8 Also a yearly resolution that Re-affirms our Long Range Transportation Plan. The LRTP is required to be updated every 5 years. Activities leading up to this update will begin this summer that will allow for a 2020 adoption of the updated plan.

Resolution 19-09 This resolution contains all of our required Performance Management targets. Safety, Pavement condition, Bridge Condition, Travel Time reliability targets are all contained here. This will also become a yearly resolution. We don't officially adopt our own targets, but agree to plan and program projects that will assist ODOT in achieving their targets.

Resolution 19-10 This combines the 2 US30 projects back into 1 and adds some MPO funds to assist Mansfield with upgrading the Railing on the Trimble Road and Fifth Avenue overhead structures.

A motion to approve Resolutions 19-6~19-10 was made by Gene Parkison and seconded by David Falquette and was duly passed by voice vote.

C. Other Transportation issues from the floor.

None at this time.

RICHLAND COUNTY REGIONAL PLANNING COMMISSION

Committee Reports

A. Zoning, Subdivision and Land Use Committee

Jotika highlighted three actions taken by the ZSL Land Use Sub-Committee. A variance was granted for the City of Shelby, an amendment denial for Springfield Twp. and a resubmission allowing rural enterprises as a conditional use within their rural agricultural district in Perry Township zoning commission.

A motion to accept the ZSL committee actions and report as presented was made by Randy Hutchinson. Dan Fletcher seconded and the motion was duly passed.

Proposed subdivision regulations amendment presentations.

Jotika explained the process of the current minor lot split regulations in Richland County and that this amendment would allow us to require compliance with household sewer and water and some type of review by the Health Department before approval of a minor lot split. The Health Department has been required by the state to insure they are reviewing all lot splits and this amendment will allow this requirement. There are also a few minor administrative changes. Jotika explained that next public hearing notices are sent out. A tentative public meeting has been set for May 14th and will be held at RCRPC conference room. She strongly encouraged members of the commission to attend. At the next Full Commission meeting amendments will be adopted then the Commissioners will need to approve it, if approved it can then be recorded. If anyone has any questions concerning this amendment please contact Jotika.

David Falquette made a motion to direct the staff to set a date for the public hearing for proposed subdivision regulation amendments. Marion Zaugg seconded and the motion was duly passed.

B. Ohio District 16

Jotika explained that the integrating committee met on March 22, 2019 and confirmed the list and she will send out emails when they are ready to accept applications for the next round. October will be when we vote on our OPWC meeting. The Next Clean Ohio Round will be May 1st, all applications will be due in May and the committee will meet in June.

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She was pleased that Richland County was allocated over \$4 million in Clean Ohio money to conserve almost 400 acres of land.

4. EXECUTIVE DIRECTORS REPORT -

Jotika told the committee that April is Fair Housing Month and National Community Development Month, she encouraged the members to "get the word out" to the public. She explained that there will be CDBG press releases and a public hearing. The public hearing will be March 28, 2019 at 10:30 a.m. at the Commissioner's office. The ZSL committee had their annual Enterprise zoning review. Jotika shared some of the highlights of the program which included 18 agreements that entered into tax abatement programs and retained 1,560 jobs and 778 new jobs were created. Commissioner will have a press conference for Census awareness week first week of April. Census 2020 is around the corner.

5. PRESIDENT'S REPORT -

A. Ellen asked for the approval of RCRPC Standing Committees.

Randy Hutichinson made a motion to approve the RCRPC standing committees. David Falquette seconded and the motion was duly passed.

6. COMMUNITY UPDATES

Mansfield Mayor Tim Theaker spoke to the committee about 8 projects underway in Mansfield. He thanked RCRPC for Trimble Road project financial assistance. A lot of infrastructure was put in place. A ground breaking took place at Airport West, new company. Dry Dam project has purchased a few properties and will remove over 100 acres that can be used in redevelopment. The city is continueing to demolish bighted houses and structures including the old YMCA building. Over 17 miles of road have been paved, and more that are being worked on. Mayor Theaker acknowledged Mansfield Rising as a partner in helping get some of these projects started.

7. PROGRAM

Dean C. Ringle, Executive Director of the County Engineers Association of Ohio spoke to the committee concerning the new proposed gas tax and how the deficit in transportation funding evolved. Mr. Ringle stressed that a long term funding source needs to be put in place.

8. OTHERS FROM THE FLOOR – Nothing at this time.

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9. DATE OF NEXT MEETINGS

Executive Committee: Full Commission

April 10, 2019 May 29, 2019

ADJOURNMENT

A motion to adjourn the meeting was made by Randy Hutchinson and seconded by Marion Zaugg and was duly passed by voice vote.

There being nothing further, President Haring concluded the meeting.

By G. S.		Attest
aller Miles	ne	Atika Shenz
Ellen Haring		Jotika Shetty
President		Executive Director

AGENDA

Richland County Regional Planning Commission Full Commission Meeting Café on Main – Kobacker Room March 27, 2019 – 11:30 Lunch – Noon Meeting

- 1. Roll Call
- 2. Approval of Minutes of the January 23, 2019 Meetings
- 3. TRANSPORTATION COORDINATING COMMITTEE

(Business of the Metropolitan Planning Organization MPO)

- A. Public Transportation Report
- B. Technical Advisory Committee Report

Action Item(s):

Resolution 19-06 - A Resolution Authorizing the Filing of Application with ODOT.

Resolution 19-07 - A Resolution Certifying the Urban Planning Process.

Resolution 19-08 - A Resolution Reaffirming Direction-Looking Forward-The Long Range Transportation Plan.

Resolution 19-09 – A Resolution Supporting ODOT Established Performance Targets.

Resolution 19-10 –A Resolution Amending the FY2018-FY2021Transportation Improvement Plan.

C. Other Transportation Issues from the Floor

RICHLAND COUNTY REGIONAL PLANNING COMMISSION

Committee Reports

- A. Zoning, Subdivision and Land Use Committee
 - 1. Proposed subdivision regulations amendment presentation
- B. Ohio District 16 (Clean Ohio/Infrastructure/Job Ready Sites)
- 4. Executive Director's Report
- 5. President's Report

Action Item(s):

- A. Approval of RCRPC Standing Committees
- 6. Community Updates Mayor Timothy Theaker, Mansfield Mayor
- 7. Program Dean C. Ringle, Executive Director, County Engineers Association of Ohio
- 8. Others from the Floor
- 9. Date of Next Meetings: Executive Committee: April 10, 2019

Full Commission: May 29, 2019



OF THE COORDINATING COMMITTEE OF THE CONTINUING COMPREHENSIVE LAND-USE AND TRANSPORTATION PROGRAM FOR RICHLAND COUNTY, OHIO

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION

WHEREAS, the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission (RCRPC) who is designated as the Metropolitan Planning Organization (MPO) for the Mansfield urbanized area by the Governor acting through the Ohio Department of Transportation (ODOT) in cooperation with locally elected officials of Richland County; and

WHEREAS, RCRPC is authorized to apply for grants though the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Law, as codified, 49 USC Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities, Ohio's Specialized Transportation Program and executing a contract with the ODOT upon project approval.

WHEREAS, the Director of the ODOT is authorized to make grants for the Specialized Transportation Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5310 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation (U.S. DOT) requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Coordinating Committee of the Continuing Comprehensive Land Use and Transportation Program for Richland County:

- 1. Authorizes the RCRPC Executive Director to execute and file
 - a) Proposals to aid in the financing of capital and operating assistance projects
 - b) Grant agreements with ODOT for the aid in the financing capital and operating assistance projects
 - c) An assurance or any other document required by the U.S DOT effectuating the purposes of Title VI of the Civil Right Act of 1964
 - d) Set forth affirmative disadvantaged business policies in connection to any procurement made as part of the project
- 2. Authorizes the RCRPC Executive Director to furnish such additional information as ODOT may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.

Certification:

The foregoing resolution was approved by the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission at its regular meeting held on March 27, 2019.

Ву:

Ellen Haring President Attest:

Jotika Shetty

Executive Director/Secretary

Date



OF THE COORDINATING COMMITTEE OF THE CONTINUING COMPREHENSIVE LAND-USE AND TRANSPORTATION PROGRAM FOR RICHLAND COUNTY, OHIO

A RESOLUTION CERTIFYING THE URBAN PLANNING PROCESS

WHEREAS, the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission who is designated as the Metropolitan Planning Organization (MPO) for the Mansfield urbanized area by the Governor acting through the Ohio Department of Transportation (ODOT) in cooperation with locally elected officials of Richland County; and

WHEREAS, In accordance with Fixing America's Surface Transportation Act (FAST Act) hereby certify that the transportation planning process is addressing the major issues in the metropolitan planning area and is conducted in accordance with all applicable requirements including;

- a) 23 USC 134. USC 5303 CFR part 450 and this subpart;
- b) Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000 d-1and 49 CFR Part 21);
- c) 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity
- d) 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in US DOT funded planning process
- e) 23 CFR part 230 regarding the implementation of the equal employment opportunity program on Federal and Federal Aid highway construction contracts;
- f) The provisions of the American with Disabilities Act of 1990 (42 USC 12101 et seq.) and 49 CFR parts 27, 37, and 38.
- g) The older Americans Act, as amended (42 USC 6101) prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance.
- h) Section 324 of Title 23 USC regarding the prohibition of discrimination based on gender; and
- i) Section 504 of the Rehabilitation Act of 1973 (29 USC 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

NOW, THEREFORE, BE IT RESOLVED THAT, the Coordinating Committee of the Continuing Comprehensive Land Use and Transportation Program for Richland County:

Certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in accordance with all applicable federal requirements as outlined in Fixing America's Surface Transportation Act (FAST Act)

Certification:

The foregoing resolution was approved by the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission at its regular meeting held on March 27, 2019.

Ву:

President

Date

Attest:

Jotika Shetty

Executive Director/Secretary



OF THE COORDINATING COMMITTEE OF THE CONTINUING COMPREHENSIVE LAND-USE AND TRANSPORTATION PROGRAM FOR RICHLAND COUNTY, OHIO

REAFFIRMATION OF DIRECTION - Looking Forward 2040, THE LONG RANGE TRANSPORTATION PLAN

WHEREAS, the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission who is designated as the Metropolitan Planning Organization (MPO) for the Mansfield urbanized area by the Governor acting through the Ohio Department of Transportation (ODOT) in cooperation with locally elected officials of Richland County; and

WHEREAS, In accordance with Fixing America's Surface Transportation Act (FAST Act) hereby certify that a Transportation Plan with at least a 20 year horizon be updated every 5 years. The current approved plan, DIRECTION-Looking Forward 2040 meets this requirement and was approved May 27, 2015

NOW, THEREFORE, BE IT RESOLVED THAT, the Coordinating Committee of the Continuing Comprehensive Land Use and Transportation Program for Richland County:

Certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in accordance with all applicable federal requirements as outlined in Fixing America's Surface Transportation Act (FAST Act)

Certification:

The foregoing resolution was approved by the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission at its regular meeting held on March 27, 2019.

By:

Ellen Haring President / Attest:

Jotika Shetty

Executive Director/Secretary

Date



OF THE COORDINATING COMMITTEE OF THE CONTINUING COMPREHENSIVE LAND-USE AND TRANSPORTATION PROGRAM FOR RICHLAND COUNTY, OHIO

A RESOLUTION SUPPORTING ODOT ESTABLISHED STATEWIDE PERFORMANCE MANAGEMENT TARGETS

WHEREAS, the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission who is designated as the Metropolitan Planning Organization (MPO) for the Mansfield urbanized area by the Governor acting through the Ohio Department of Transportation (ODOT) in cooperation with locally elected officials of Richland County; and

WHEREAS, The Moving Ahead for Progress in the 21st Century Act (MAP-21) require State Department of Transportation and Metropolitan Planning Organizations to establish targets for safety, pavement and bridge conditions, travel time reliability, freight travel time reliability, and in some areas emission reductions. Fixing America's Surface Transportation Act (FAST Act) reaffirms this requirement.

WHEREAS, ODOT has established 5 Safety Measures and have set a target of 1% reduction in all five categories.

Safety	2019 Target
Number of fatalities	1,062
Number of serious injuries	8,834
Fatality rate	0.91
Serious injury rate	7.60
Number of non-motorized	836
fatalities and serious injuri	es

WHEREAS, ODOT has established measures and targets for Pavements, Bridges, Travel time reliability and Freight travel time reliability.

Pavement Condition Interstate in good condition Interstate on poor condition Non-Interstate NHS in good condition Non-Interstate NHS in poor	4 Year state targets 50% 1% 35% 3%
Bridge Condition NHS bridges by deck area in good cond NHS bridges by deck area in poor cond	
Travel Time Reliability Person traveled on interstate that are re Person-miles traveled on the non-Inters NHS that are reliable.	
Interstate Truck Time Reliability Truck travel time reliability Index	<1.50

WHEREAS, MPOs must establish targets for their respective areas or adopt a resolution supporting ODOT in achieving the state targets; and



OF THE COORDINATING COMMITTEE OF THE CONTINUING COMPREHENSIVE LAND-USE AND TRANSPORTATION PROGRAM FOR RICHLAND COUNTY, OHIO

A RESOLUTION AMENDING THE FY2018 – FY2021 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission who is designated as the Metropolitan Planning Organization (MPO) for the Mansfield urbanized area by the Governor acting through the Ohio Department of Transportation (ODOT) in cooperation with locally elected officials of Richland County; and

WHEREAS, the MPO has prepared and approved a Transportation Improvement Program for Fiscal Years 2018 – 2021 and found this projects consistent with the approved Long Range Transportation Plan, DIRECTION *Looking Forward 2040*.

WHEREAS, ODOT has sponsored a major rehab on US 30 in the City of Mansfield.

WHEREAS, RCRPC has requested the Federal Funds listed below be combined from PID:98911 RIC US 0030 11.58 and PID:93455 RIC US 0030 09.13 and include the following funds.

PID:93455 RIC US 0030 09.13

CO Phase

Event/s	SAC	Year	Amount	Type
CO Contr	4HJ7	FY2020	\$ 6,589,800	Federal
	LABR	FT2020	\$ 2,575,550	Federal
	4RC7	FY2020	\$80,080,000	Federal
	4PF7	FY2020	\$ 1,760,000	Federal
	4TA7	FY2020	\$ 256,000	Federal
Event/s	SAC	Year	Amount	Type
Event/s CO Contr	<u>sac</u> 4RA7	Year FY2020	Amount \$ 20,020,000	<i>Type</i> State
	4RA7	FY2020	\$ 20,020,000	State
	4RA7 4BC7	FY2020 FT2020	\$ 20,020,000 \$ 732,200	State State
	4RA7 4BC7 4PS7	FY2020 FT2020 FY2020	\$ 20,020,000 \$ 732,200 \$ 440,000	State State State

NOW, THEREFORE, BE IT RESOLVED THAT, the Coordinating Committee of the Continuing Comprehensive Land Use and Transportation Program for Richland County:

Adopts this Amendment to the Transportation Improvement Program for fiscal years 2018 – 2021 that recommends the adjustment of PID:93455 RIC US 0030 09.18.

Certification:

The foregoing resolution was approved by the Coordinating Committee of the Continuing Comprehensive Land-Use and Transportation Program of the Richland County Regional Planning Commission at its regular meeting held on March 27, 2019.

Ву:

Ellen Haring President 16011

Attest:

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Executive Director/Secretary

(/ Date

03/27/19.